





The meeting was then adjourned on a motion by Mrs. Watson, seconded by Miss Simpson - carried -

Tea was then served by Miss Merriman and Mrs. Lanner (the latter acting for Mrs. Maletta).

M. Roylance acting Secretary  
- R. Fitz - President

Jan. 10, 1945.

The Women's Institute met Wednesday, January 10<sup>th</sup> at the home of Mrs. J. W. Fitz at 7:30 in the evening. There were 16 members and some guests present.

The meeting was opened by the singing of the Ate, followed by the Lord's Prayer and the Roll Call.

The minutes of the previous meeting were then read and approved.

The Treasurers Report was given. It was moved by Mrs. Wallace, seconded by Mrs. Burnett that it be approved as read - carried -

Mrs. Burnett reported for the Christmas Cheer Parcels Committee. All recipients were very pleased with their remembrances.

Mrs. W. E. McArthur Jr. thanked all the members for the flowers sent her while she was in Penticton Hospital.

Mrs. McArthur gave the Annual Financial Report and Mrs. J. W. Fitz gave the President's Annual Report.

These reports were seconded by Mrs. Wallace and Miss Burrows respectively and - carried -

The memberships for 1945 were then received

Mrs. E. Fitz moved, Mrs. McArthur seconded that the bills be paid - carried -

Mrs. Fitz announced that the Red Cross wished to use the W. I. Hall on January 24<sup>th</sup> for the Annual meeting.

A discussion took place regarding the very untidy condition the Hall was left in after the Roman



Catholic Bazaar. As Father O'Farrell had ignored a letter written him re the subject, it was unanimously decided that the Secretary write a letter to Father Mattias requesting him to meet a delegation of women to discuss the matter. Mrs. W. E. McArthur, Mrs. E. Lutz, Mrs. J. W. Lutz and Mrs. Roylance formed the delegation.

The correspondence was then read. Letters of thanks from Mrs. King, M. & Mrs. Legault and M. Dunn. also a letter from a recipient of one of the Ditty Bags - a member of the U.S. Navy or merchant marine.

A letter from Victoria re the putting on of a Film on Handicrafts in Greenwood Feb. 22 to include Rock Creek and possibly Midway. After a discussion the secretary was asked to write Rock Creek and Midway Institutes and enquire how many would be interested and able to attend.

The January Bulletin was then read.

It was decided on a motion by Mrs. McLean seconded by Miss Burrow to hold a Social Evening at the February meeting, and tea and any other money raised to be allocated to the Adelaide Hoodless Fund.

- carried -

The clothing brought for V-Bundles was examined and several Ladies offered to repair and wash the articles.

All the members were to bring refreshments to the February meeting and also guests.

Miss Burrow moved, Mrs. McArthur Jr. seconded that the business meeting adjourn - carried -

The President then brought in a basket of gifts for our member Mrs. Watson, who is leaving to make her home in Penticton.

Refreshments were served by the Directors

M. Roylance	Sec. Treas
R. Lutz	Pres.



Feb. 14/45.

The regular meeting of the Women's Institute was held on Wed. Feb. 14<sup>th</sup> at 7.30 p.m. in the W.I. Hall. There were eleven members, & 10 visitors present.

The meeting was opened by the singing of the Ode, followed by the Lord's Prayer & the Roll Call.

The minutes of the previous meeting were read by Mrs. M. McArthur, Acting Secretary, in the absence of Mrs. Roylance. The minutes were approved as read.

The Financial report was then read, & it was moved by Mrs. Burnett, seconded by Mrs. McArthur, that it be adopted as read.

The Bills were then read, & it was moved by Mrs. McLean, seconded by Mrs. Wallace, that they be paid.

Reports were then given by the various committees.

It was reported that Mayor McArthur was ill & in the Pentichon Hospital. It was moved by Mrs. Burnett, seconded by Mrs. E. Fry, that we send flowers to Mr. McArthur.

The President reported, that the Japanese ~~are~~<sup>wish</sup> to rent the hall for Badminton. They wish to have the hall Sunday afternoon & evening & two evenings a week. After a discussion it was moved by Mrs. Burnett, seconded by Mrs. E. Fry, that we charge £10.00 per month.

The Committees for 1945 were then formed.

Hall Committee: It was moved by Mrs. Wallace, seconded by Mrs. Burnett, that the Pres. & Sec. be on the Hall committee.

Sick Committee: It was moved by Mrs. E. Fry, seconded by Mrs. McLean, that Mrs. Burnett, & Mrs. Lockburn, be on this committee.

War Work Committee: It was moved by Mrs. Burnett, seconded by Mrs. McArthur, that Mrs. Fry, & Mrs. Bryan be in charge of the work committee.



Rep. to the Red Cross:- It was moved by Mrs. Wallace, seconded by Mrs. Lockman that Mrs. W. E. McArthur, (Sr) be the W. E. Representative.

Rep. to the Community Assoc:- It was moved by Mrs. Burnett, seconded by Miss Burrows that the Pres. Represent the W. E. to the Community Assoc.

A report by the President on V-Bundles, anyone having anything to turn it in, so that the things can be sent as soon as possible.

It was also reported that our Janitor had to give up the work, owing to ill health, & it was moved by Mrs. McLean, seconded by Mrs. Bryan that Roland Fritz, be the new Janitor.

A report (~~on Hall~~) by the President on the Hall cleaning, & it was reported that the Hall floor had be cleaned & that Father O'Farrell had paid for it.

The correspondence was then read. A ~~Hosted~~ letter was read from the Salvation Army, & it was moved by Miss Burrows, seconded by Mrs. McArthur, that we send a Donation of \$5.00 to the Grace Hospital.

Nine letters were read from the various leavy corresponders. A valentine was also received from Mrs. D. D. Watson, Penhigon.

It was moved by Mrs. McLean, seconded by Mrs. Burnett that we order three racks (3) of wood from V. Luzzar.

Moved by Mrs. E. Fritz, seconded by Miss Burrows, that we have the front windows painted.

It was ~~reminded~~ <sup>reported</sup> by Mrs. E. Fritz, that Violet Freeborn was coming along fine, & that we send some oranges & a game to her. This to be left in the Sec. hands.

Advertisement Committee:- Mrs. Wallace, & Mrs. M. McArthur, agreed to act on this committee.

Sea Hostesses for next meeting, Mrs. Bryan & Mrs. Burnett.

The meeting was adjourned on a motion by Miss Burrows, seconded by Mrs. Wallace.

A very enjoyable evening followed, with games & contests, & then a very delightful lunch was then served.

Rose Fritz, Pres.



March 14/45.

The regular meeting of the Women's Institute was held on Wednesday, March 14<sup>th</sup> at 7:30 P.M. in the Institute Hall. There were 13 members present.

The meeting was opened by the singing of the Ode followed by the Lord's Prayer and the roll call.

The minutes of the February meeting were then read and approved.

The Financial report was then given. It was moved by Mrs. McArthur Jr., seconded by Mrs. Tanner, that it be adopted as read - carried -

The bills were then presented, Mrs. Wallace moved, Mrs. Burnett seconded, that they be paid - carried -

A discussion took place regarding renting the Hall to the Senior Badminton Club.

It was unanimously decided to charge \$1.- per night or \$7.50 for 2 nights a week - per month.

V-Bundles - The V-Bundles of B.C. Bulletin was read. We were asked not to ship goods at the present. Mrs. E. E. Fitch offered to store goods on hand at her home, and the finishing and covering of the Quilts would have to be left until we are allowed to purchase prints for this purchase.

Sick Committee - A letter of thanks <sup>for flowers</sup> from Mr. W. E. McArthur while he was in hospital was read.

Mrs. Burnett moved, Mrs. E. Fitch seconded that Mrs. Wallace act as our Liason Officer to the Wartime Prices & Trade Board - carried -

Mrs. MacLean took a book of tickets <sup>to sell</sup> received from Vancouver Sporting Club. The proceeds to go to Prisoner of War Parcels. The secretary was instructed to order 3 more books of tickets.

Mrs. Cockburn agreed to buy the prizes for the Card party March 21. It was decided to serve luncheon



and coffee. The first 6 members to supply the luncheon. Mrs. Cockburn and Mrs. F. W. Fitz offered to do the tea towels and cloths after the Card party.

Mrs. W. E. McArthur Jr. thanked all the members for the Silver Mug received by her little son Ross.

The hostesses for the April meeting to be Miss Burrows, Mrs. Cockburn.

It was moved by Mrs. Lanner, seconded by Mrs. McArthur Jr. that the meeting adjourn - carried.

Tea was then served by Mrs. Bryan and Mrs. Burnett, and much enjoyed by all.

M. Roylance

Rose Fitz - Pres.

May 23/45.

A special meeting of the Women's Institute was called on May 23 in the Institute Hall at 8 P. M., for the purpose of making arrangements for the High School Banquet.

The president opened the meeting with the Lord's prayer.

A general discussion took place in regard to the Banquet June 6<sup>th</sup>. The following menu was decided on

Cold Ham and Veal

Potato and Cold Slaw Salads.

Rolls, Butter

Pickled Beets

Jello - & Cream and Cake

Tea & Coffee.

All members to help with the dinner and provide for the rolls & salads

Miss Simpson and Mrs. F. W. Fitz agreed to buy and cook the meats.

Mrs. Fitz and Mrs. Roylance to make Jello.

Mrs. Wallace, Mrs. Stirling, Miss Simpson, Mrs. E. E. Fitz, Mrs. F. W. Fitz and Mrs. Roylance to make cakes, and Mrs. Fitz to decorate them.



April 11, 1945.

The regular meeting of the Women's Institute was held Wednesday April 11, 1945 at 7:30 P.M. There were 15 members present.

The President opened the meeting with the singing of the Ode, followed by the Lord's prayer, and the Roll call.

The minutes of the March meeting were then read and approved.

The Financial report was then given. Mrs. Burnett moved, Miss Merriman seconded its adoption - carried -

Miss Simpson moved, Mrs. W. E. McArthur seconded that the bills be paid - carried -

It was moved by Mrs. E. Fitz, seconded by Miss Burrow that \$2 - be paid the boys for cleaning the windows - carried -

The Bulletin was read, containing the resolutions made by the Provincial Executive.

Mrs. E. E. Fitz was next in line to buy the prizes for the Card party April 18<sup>th</sup>. The hostesses to be Mrs. J. W. Fitz, Mrs. Gulley, Mrs. Keady, Mrs. Maletta, Miss Merriman, Mrs. McArthur Sr.

After a discussion it was decided on a motion by Mrs. Burnett seconded by Mrs. E. Fitz and carried, that the Parent Teachers Association pay \$6 - for the rent of the Hall on April 7<sup>th</sup>.

The Board of Trade asked the Institute to provide a Banquet on April 23<sup>d</sup>. It was decided unanimously to ask the Board of Trade to approach Lee Hong first. If he was unable to supply, Mrs. E. Fitz moved, Mrs. Burnett seconded that the Institute prepare the Banquet - carried - The money thus raised to go to the Patriotic Fund.

The Tea hostesses for May to be Mrs. E. Fitz, Mrs. J. W. Fitz.

Mrs. McLean moved the meeting adjourn - Miss Burrow seconded this - carried -

Mrs. Sterling ~~prizes~~ gave a contest - Bean Guessing - the



winner was Miss Burrow.

Tea was then served by Mrs. Cockburn and Miss Burrow and much enjoyed.

M. Roylance      Sec. Treas.  
Pres.

Mrs. McLean turned in 5 books of stubs of the P.O. W. tickets she had sold, and took another book to sell.

The closing date of these tickets to be May 5<sup>th</sup> in Vancouver.

Rose Fitz,      Pres.

May 9, 1945.

The regular meeting of the Women's Institute was held Wednesday May 9<sup>th</sup>/45 at 7:30 P.M.

There were 13 members and one visitor present.

The president opened the meeting with the Ode followed by the Lord's prayer, and the Roll call.

The minutes of the April meeting were then read and approved.

The Financial report was given and Mrs. Lanner moved. Mrs. Cockburn seconded its adoption - carried -

The bills were presented, and Mrs. McLean moved Mrs. McArthur Jr. seconded that they be paid - carried -

A letter was read from the W-Bundle headquarters asking us to proceed with our work.

Two overseas "thank you" letters were read one from Albert Lucente and one from Bill Boltz written April 1<sup>st</sup>.

It was unanimously decided to hold our annual Banquet in June. Miss Meriman and Mrs. E. Fitz kindly volunteered to take charge of the favors with the \$2 - allotted for same. The Banquet to be \$1 per plate.

Mrs. F.W. Fitz was next in line to buy Card Party prizes for May 16<sup>th</sup>, and the following to supply refreshments, Mrs. McArthur Jr. Mrs. McLean, Mrs. Roylance Miss



Simpson, Mrs. Sterling, Mrs. Lanner.

The president announced that the Women's Institute were asked to provide a 50¢ lunch for the High School, as the Cafe could not accommodate so many.

It was decided to hold a special meeting when the date was set, to make arrangements.

Mrs. W. E. McArthur Jr. read very interesting articles from "Home and Country". Two copies of which were sent her by Mrs. Waldron of England. Also from "Country Life" articles on the activities of other B.C. Institutes.

It was unanimously decided that the secretary pay up the subscription on "Country Life".

Mrs. E. Fritz reporting for W-bundles stated she has on hand enough blocks to finish one quilt by using the old curtains from the Hall for backs. Mrs. Fritz asked for help on this project.

The Sick Committee reported Mr. Cuyland in hospital and it was decided they should visit him and take oranges.

Mrs. E. Fritz moved the meeting adjourn, Mrs. Wallace seconded this motion - carried -

A delicious lunch was then served by Mrs. E. Fritz - Mrs. J. W. Fritz.

The hostesses for the June meeting to be Mrs. Gulley and Mrs. Keady.

M. J. Roylance sec. Treas  
R. Fritz Pres.



May 23/45

A Special meeting of the Women's Institute was called on Wednesday May 23<sup>d</sup> in the W. I. Hall at 8. P. M.

This meeting was for the purpose of making arrangements and planning the menu for the High School Banquet to be held June 6.

The President opened the meeting by having all stand and repeat the Lord's prayer.

A general discussion followed in regard to the Banquet menu at 50¢ a plate. It was unanimously decided to have the following:

Cold Ham and Veal

Potato and Cold Slaw Salads

Rolls and Butter

Pickled Beets

Jello and Cream and Cake

Tea and Coffee.

All members to help with the dinner and provide the rolls and salads and lend dishes and linen.

Miss Simpson and Mrs. T. W. Fitz agreed to buy and cook the meats.

A letter was read from the Greenwood High School Students Council, asking for a donation to their Sports Day May 26<sup>th</sup>.

Miss Burrow moved, Mrs. MacLean seconded that the Institute give \$5. - - carried.

Mrs. C. Fitz reported that Mrs. Lloyd had sent a Quilt and materials for quilts for the V. Bundles.

Miss Burrow moved the meeting adjourn

Mrs. McArthur Jr. seconded the motion - carried -

M. L. Roylance Sec. Treas.



June 13, 1945

The regular meeting of the Women's Institute met Wednesday June 13, at 8 P.M. There were 12 members present.

The President opened the meeting with the singing of the Ode followed by the Lord's prayer.

The minutes of the May meeting were read and approved.

The minutes of a special meeting held May 23 were then read, Miss Simpson moved, Mrs. Wallace seconded that these minutes be adopted as read - carried -

Mrs. McArthur J. moved, Mrs. McLean seconded that the Financial Report be adopted as given - carried -

It was moved by Mrs. Burnett, seconded by Mrs. E. Fritz that the bills be paid - carried -

The secretary was instructed to write Archer Davis, Sec. Treas. of the Conservative Assoc., billing him \$5- for the use of Institute Hall for a political meeting.

It was moved by Miss Burrow, seconded by Mrs. W. E. McArthur J. and - carried - that the Banquet money and rentals for the Election be deposited to the Patriotic Fund - c

A letter from Mrs. C. Maletta to Mrs. Maletta was read and much enjoyed.

The Bulletin and V-Bundle report were read.

Mrs. E. Fritz announced that she would hold a quilting party on Thursday June 21 - both afternoon and evening to complete the quilts ready for shipment. All members to come and bring equipment.

It was unanimously decided to discontinue the card parties until Fall.

Final arrangements were made for the Banquet to be at 7:00 P.M. on June 18. Mrs. Wallace agreed to take charge of the Toasts.

The hostesses for the September meeting to be Mrs. Maletta and Miss Meriman.

Miss Burrow moved, Miss Simpson seconded that the meeting adjourn - carried -



a delicious tea was then served by Mrs. Hulley and Miss Simpson

M. Raylance Sec.  
R. Fitz Pres.

September 12/45.

The regular meeting of the Women's Institute was held Wednesday, September 12<sup>th</sup> at 8 P.M. There were 13 members and 2 guests present. The two guests Mrs. Andrews, and Miss Nevert-joined took out memberships at the close of the meeting.

The President opened the meeting with the singing of the Ode followed by the Lord's prayer.

The minutes of the June meeting were then read and approved.

The Financial report was given, and Miss Merriman moved, Mrs. Burnett seconded that it be adopted - carried -

The correspondence was read, including a letter to our President from the C. U. A. P. I., asking our organization to take charge of this work. It was unanimously approved and the following committees were formed to interview each householder.

North Ward - Mrs. Burnett and Mrs. Cockburn

South Ward - Mrs. Stirling and Mrs. Wallace.

Mrs. McArthur kindly volunteered to pick up all donations of clothing and bring them to the Institute Hall. From the North Ward October 3<sup>d</sup>, and South Ward October 4<sup>th</sup>.

The Japanese Committee asked for the Hall for Church Services for September 22, & 23<sup>d</sup> in the evenings. It was agreed to charge them \$5.- for rental for the two nights.

The Secretary was instructed to order 3 inches of wood from N. Luznar.

Mrs. McArthur Jr. moved, Mrs. Burnett seconded that the Institute hold a Card Party of Wednesday Sept. 19<sup>th</sup> - carried. The hostesses to be - Miss Ashcroft, Mrs. Bryan, Mrs. Burnett, Mrs.



Cockburn, Mrs. E. E. Fritz and Mrs. J. W. Fritz.

The prizes to be purchased by Mrs. J. M. Gulley.

The School asked for the use of the Hall on Monday to Thursday afternoons from 2:45 to 3:15. It was moved by Mrs. E. Fritz, seconded by Mrs. Wallace that they be given the use of the Hall rent free - carried -

Mrs. Fritz offered to see to having the light in the kitchen repaired, and the Front Door Panel renewed.

The hostesses for the October meeting to be Mrs. McArthur and Mrs. McArthur Jr.

Mrs. Tanner moved, Miss Ashcroft seconded that the meeting adjourn - carried -

Tea was then served by Mrs. Maletta and Miss Merriam, and a social ~~ch~~ time enjoyed by all.

M. Roylance Sec. Treas.

R. Fritz Pres.

October 10/45.

The regular meeting of the Women's Institute was held Wednesday October 10<sup>th</sup> at 8 P. M. There were 15 members present.

The President opened the meeting with the singing of the Ode followed by the Lords Prayer.

The minutes of the September meeting were read and approved.

Mrs. Burnett moved, Mrs. Bryan seconded that the Institute join with the W.A. of United Church in presenting Mrs. Hartley with a wedding gift. The presentation to be made at the next W.A. meeting scheduled <sup>at</sup> Mrs. Hartley's home - carried.

The financial statement was then given. Mrs. Wallace moved, Mrs. McArthur Jr. seconded the adoption of this statement as given - carried - <sup>It was moved by Mrs. Stirling, seconded by Mrs. McArthur, that bills be paid - carried</sup>

For the Card Party to be held October 17<sup>th</sup> the following hostesses Mrs. Bryan, Mrs. Gulley, Mrs. Ready, Mrs. Maletta, Miss



Merriam and Mrs. McArthur. Mrs. Ready to buy the prizes.

The sick and visiting committee Mrs. Burnett and Mrs. Cockburn agreed to call on Mr. E. Fitz and take fruit.

The Hall Committee announced they were asking the Committee \$24. - rent for the Hall for 4 days for their annual Bazaar. It was moved by Mrs. Burnett, seconded by Mrs. Wallace, after some discussion that this was in order - carried -

Mrs. Fitz Chairman of the C. U. A. R. I. Committee thanked all who gave clothes and those who helped sort and pack. She reported over 600 lbs. were gathered.

Mrs. McArthur Jr. and the secretary agreed to take charge of the Overseas parcels. Miss Merriam moved, Mrs. McArthur seconded that \$4. - each be allotted - Carried -

The hostesses for the November meeting to be Mrs. Maclean and Mrs. Raylance.

It was moved by Mrs. Maclean, seconded by Mrs. Hartley that the meeting adjourn - carried.

The ladies then covered two quilts for the C. U. A. R. I., and a delicious tea was served by the Mrs. McArthur.

M. Raylance

Sec.

R. Fitz

Pres.



Nov. 14/45.

The W. L. met Wednesday Nov. 14 in the W. L. Hall at 8.00 P. M.

There were 16 members present.

The president opened the meeting with the singing of the Ode followed by the Lord's prayer.

The minutes of the October meeting were then read and approved.

The Financial statement was given and Miss Merriman moved, Miss Nevert seconded its adoption as given - carried -

The bills as presented were moved to be paid by Mrs. Burnett, seconded by Mrs. Stirling - carried -

The overseas parcels committee were granted permission to spend up to \$5- on each parcel. This was moved by Mrs. E. Fritz, seconded by Mrs. Andrews - carried -

Mrs. Fritz - Chairman for the C. N. R. A. reported that over 830 lbs. of clothing had been collected packed and shipped. She thanked all who took part in this worthy activity.

Clothing is still needed and will be sent to the U- Bundles for disposal.

Mrs. Burnett moved, Mrs. McLean seconded that the per Capita Grant of 30¢ per member be paid - carried -

It was moved by Mrs. Andrews, seconded by Mrs. Hartley and carried, that the Secretary Treasurers salary be paid.

The Hall was left in such excellent condition after the Bazaar that after a discussion, Mrs. Hartley moved, Mrs. McLean seconded that a refund of \$4- be made on the rent - carried -

a C. C. I - meeting held on a Friday afternoon and for which \$5- rent was paid was also discussed. Miss Merriman moved, Miss Nevert seconded that \$2- be refunded - carried -

The President announced the Annual Christmas Tree meeting would be held Monday Nov. 19<sup>th</sup> at the School, and that all W. L. members please attend if possible.

moved by Mrs. Andrews, seconded by Mrs. Bryan that wood



be ordered from W. Luznar - carried -

ms. Andrews moved, ms. E. Fitz seconded that an axe be purchased - carried.

It was suggested a letter of condolence be written to ms. Smythe and Mr. Inglis.

It was moved by ms. Bryan, seconded by ms. Hartley and carried that the last Card of the year be held Nov. 21<sup>st</sup>. Hostesses to be ms. McArthur Jr. ms. MacLean, ms. Roylance ms. Hartley, ms. Stirling, ms. Tanner.

The prizes to be purchased by ms. Maletta.

ms. E. E. Fitz thanked the W. L. for the fruit taken to her husband. ~~and~~

It was suggested that a xmas party be held for the boys returned from Overseas during xmas.

Hostesses for December meeting - ms. Hartley, ms. Stirling.

The President reminded members that election of Officers would take place at the December meeting.

ms. Andrews gave an interesting talk on the work of the various Committees of the Institute. She pointed out that the Convenor of each Committee could be responsible for a talk or demonstration on her particular subject for 1 meeting each year, this would enrich and enlighten our organization.

The president thanked ms. Andrews for her instructive suggestions on the help of all the members.

ms. Nevert then moved, Miss Ashcroft seconded, the meeting adjourn - carried -

Tea was then served by ms. Maclean & ms. Roylance.

M. L. Roylance Sec.  
- R. Fitz - Pres.



Dec. 12/45.

The regular meeting of the Greenwood Women's Institute met <sup>8 P.M.</sup> Wednesday December 12<sup>th</sup> in the W. I. Hall. There were 12 members present.

The President opened the meeting with the singing of the Ode followed by "The Lord's Prayer".

The minutes of the November meeting were then read and approved.

The Financial Report was given, Mrs. McArthur Jr. moving its adoption. This was seconded by Mrs. Wallace and carried.

Mrs. Burnett moved, Mrs. McLean seconded that \$60 - be transferred to the Patriotic fund. This being the approximate amount raised from Election meeting rentals and the School Banquet. - carried -

Mrs. Wallace moved that all bills to the end of the year be paid by the treasurer. This motion was seconded by Mrs. McArthur and carried.

The Bulletin and V. Bundle report were read. Mrs. McLean moved, Mrs. Stirling seconded that 50¢ be sent to Mrs. Beddoes, so that our Institute would assist in the placing of Mrs. McLachlan's and Dr. C. Ware, pictures on the Queen Alexandra Solarium at Mill Bay. - carried -

It was decided to let Miss Boek have the Hall free for her Kindergarten <sup>closing</sup> exercises on December 18<sup>th</sup> in the afternoon.

The Japanese Young People asked for the Hall for Ping Pong every evening. Mrs. Wallace moved, Mrs. Bugar seconded that \$10 - a month rental would be suitable and with the understanding that only they would give up evenings when the Hall was in use for other purposes - carried.

The Secretary reported that she and Mrs. McArthur Jr. had sent 2 overseas parcels and gave the names of the boys to whom they went. Each to receive \$1 - in Cigarettes and \$3.75 parcel from David Spencers.

The Sick & Visiting committee were given authority to



purchase flowers for Mr. Mansfield and fruit for Mr. Sater  
on a motion by Mrs. Burnett, seconded by Mrs. McArthur - carried.

Mrs. McLean and Mrs. McArthur agreed to be a committee  
to take Xmas cheer Parcels to elderly and "shut-in" citizens.

A discussion re holding a Christmas Banquet or Party for  
the boys returned from Active Service resulted unanimously  
that the President and Secretary ask to meet a delegation from  
the Legion, Board of Trade and City to discuss a suitable  
"Homecoming Welcome".

Mrs. Burnett moved, Miss Ashcroft seconded that \$10 -  
be donated to the Community Christmas Tree - carried -

Mrs. Fultz then vacated her chair in favor of the  
Vice President Mrs. E. Fultz, who presided during the  
election of Officers for 1946.

Mrs. Fultz was nominated by Mrs. Burnett but declined,  
and nominated in her stead Mrs. McArthur Jr.

Mrs. Wallace moved nominations for President close, this  
was seconded by Mrs. Bryan and carried.

The results of the election gave the following slate  
of Officers for the new year

President - Mrs. W. E. McArthur Jr.

1st Vice President - Mrs. F. W. Fultz.

2nd Vice President - Mrs. W. E. McArthur.

Secretary Treasurer - Mrs. Roylance

Directors - Miss Ashcroft and Mrs. Wallace.

The Press Reporter and Committee Convenor be appointed  
at the January meeting.

It was moved by Mrs. F. W. Fultz, seconded  
by Mrs. Wallace that the meeting adjourn - carried -

Refreshments were then served by Mrs. Stirling and  
Mrs. Bryan (the latter acting for Mrs. Hartley).

M. L. Roylance Sec. Treas.

M. McArthur - Pres.